

**Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
June 15, 2015**

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Jeff Donahue at 7:30 PM followed by the salute to the flag.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Mayor Donahue read the following statement into the record: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 7, 2015. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

ROLL CALL

Mr. Robert Ashbaugh-present, Mr. Tom Bremner- present, Mr. Billy Dawson-present, Ms. Connie Hallman-present, Mr. Phil Kartsonis-absent, Mr. Bob Uhrik-present.

Also present: Mayor Jeff Donahue, Borough Clerk Rebecca Newman, Deputy Clerk Christine Witt, and Borough Attorney Albert Cruz.

MAYOR'S COMMENTS

None

APPROVAL OF MINUTES

Regular Meeting Minutes – June 1, 2015

Bremner moved to approve the minutes as presented and Dawson seconded the motion. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Dawson, Uhrik

Against: None

Abstain: Hallman

PUBLIC COMMENT

Toby Whitlock, 94 Crescent Avenue, commented that information on reporting streetlight outages should be readily accessible on the website. Mr. Whitlock also reported that an electrician found a bad sensor at the light in Panicaro Park and it needs repair.

APPROVAL OF VOUCHERS

Bill List dated June 15, 2015 was presented for approval. Bremner moved to approve all vouchers except 8492, 8496 and 8516. Motion seconded by Hallman. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Dawson, Hallman, Kartsonis, Uhrik

Against: None

Abstain: None

Bremner moved to approve voucher 8492, motion seconded by Hallman. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Kartsonis, Uhrik

Against: None

Abstain: Dawson

Dawson moved to approve voucher 8516, motion seconded by Uhrik. Motion carried on roll call vote.

For: Ashbaugh, Dawson, Hallman, Kartsonis, Uhrik

Against: None

Abstain: Bremner

No action was taken on voucher 8496.

**Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
June 15, 2015**

DEPARTMENTAL REPORTS

Tax Collector—May 2015

Court Administrator—May 2015

Mayor Donahue delivered the reports.

COMMITTEE REPORTS

Administration & Records – T. Bremner. Mr. Bremner reported that he has received quotes for IT upgrades in the Borough office. Mr. Bremner is compiling email addresses for opt-in lists to receive Borough emails. One list will be for agendas and another for Borough news.

Buildings & Grounds – B. Dawson. The County Corrections Department workers cleaned up Panicaro Park and the grounds around Borough Hall. There is a broken bench at Crescent Point Park. Mr. Dawson replaced the toilet tank lid of the Borough Hall toilet then discovered the entire toilet is broken.

Finance & Insurance – R. Ashbaugh. Mr. Ashbaugh learned from talking with a Statewide Insurance Fund representative and a League of Municipalities representative that most towns do not buy all their insurance from commercial insurers. Only two out of 80+ towns in the Statewide Fund do so, one is Rocky Hill. Hopewell Borough now buys all its insurance from a joint insurance fund, saving \$20,000 and getting better coverage and better service. Mr. Ashbaugh recommends that Rocky Hill do some comparison-shopping for insurance, a recommendation that received general agreement. Mayor Donahue suggested that a timeline be established to ensure completion of the assessment in time for the next insurance policy year.

Public Safety & Emergency Services – Mayor Donahue provided updates on the issues of skateboarding on Toth Lane and car sales on Washington Street. Information has been disseminated to the skateboarders on how they should behave. Proper permits were obtained for car sales on Washington Street.

Streets & Roads – C. Hallman. Ms. Hallman expressed concerns about signs on Borough property. Ms. Hallman has asked the Borough Engineer to look at the speed bump on Merritt Lane that needs repair. The County did not fill the pothole on Princeton Avenue. An extra pedestrian crossing sign should be removed from in front of the Rocky Hill Inn. There is a stop sign missing on Hickory Court. A parking sign in front of the post office, limiting parking to 15 minutes, was removed during the downtown beautification project and needs to be replaced so that parking tickets can be issued. The Engineer has provided Think Pavers with a punch list of items that need to be completed or fixed from the downtown beautification project. The Borough Attorney discussed with Council the remedies the Borough has against Think Pavers if the punch list items are not completed in a timely manner. Mr. Bremner announced that he received the Rocky Hill flags that were ordered and that resident Bob Ayrey will put them up on Washington Street. Mr. Bremner also informed Council that up to \$1000 for street sweeping could be paid from the Clean Communities grant if it is done by June 30.

Water, Sewer & Environmental Protection – B. Uhrík. Mr. Uhrík delivered the May report from Water Superintendent Tim Lesko. Water tests showed normal results, no problems with the sewers, and the well house passed the DEP compliance inspection. Radiological testing of the water has not been done since 2005 and will need to be done soon.

Council Representative to Planning Board – C. Hallman. Planner Lee will provide an affordable housing update later in the meeting.

Council Liaison to Recreation Committee – C. Hallman. Discussed details of the 125th anniversary celebration, including where to hang the banner over Washington Street. The Deputy Clerk is handling tennis camp registrations.

Council Representative to Board of Health – B. Uhrík. The Board of Health is reorganizing, but no decisions were made at the last meeting.

Zoning Official's Report – No report.

Grants Committee – T. Bremner. Discussed under Special Business.

SPECIAL BUSINESS

Presentation from Eric Holterman, HMR Architects: Update on Historic Preservation Grant

**Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
June 15, 2015**

Mr. Holtermann reported that the original planned work from the 2013 grant has been completed, but some money is leftover from that grant of \$52,600. Completed work includes: new lighting and outlet in the basement, new egress lighting and exit signs, new exterior light fixtures, rewiring of hallway conduits and wall patching, framing repairs in basement and attic, new dropped ceiling in closet, project sign. Mr. Holtermann recommends that the remaining money be used to improve the basement drainage and put up a historical marker. HMR Architects received three bids for the drainage work in the basement, and the lowest bidder was B. Q. Basement Systems. The drainage work requires a separate electrical outlet to be installed in the vicinity of the proposed sump pump. Motta Electric, who recently completed other basement electrical work, stated that they could provide the necessary outlet for \$300.

Dawson moved to award a contract to B.Q. Basement Systems in an amount not to exceed \$9,656.00 with the drainage work to be completed within 30 days of notification of the architect. Bremner seconded the motion, and motion carried on roll call vote.

For: Ashbaugh, Bremner, Dawson, Hallman, Uhrick

Against: None

Abstain: None

Dawson moved to hire Motta Electric to complete the basement electrical work in an amount not to exceed \$300 to be completed within 30 days of notification of the architect. Bremner seconded the motion, and motion carried on roll call vote.

For: Ashbaugh, Bremner, Dawson, Hallman, Uhrick

Against: None

Abstain: None

Mr. Holtermann reported that the work for the 2014 grant in the amount of \$120,000 is ready to go out to bid. Projects included window replacement and restoration and cornice repairs. Alternate projects include: restoration of dormer, repair/replacement of roofing and flashing at addition, replace front door and 2nd floor courtroom door, painting of front door surround, new interior storm windows, brick cleaning.

The Borough has submitted an application for a 2015 grant in the amount of \$148,695 with an anticipated award in August 2015. Suggested projects from that grant include: reconfigure hallway and closets, new flooring for hallway, closet and preschool, new wainscot in hallway and stair, patch/replace tin ceilings in hallway, replacement or restoration of first floor and stair doors, restoration of transom in hallway, replacement of heat units, replacement of existing lights in hallway and stair, new casing for stair window, restoration of wood stairs, refurbishment and repair of exterior stair, new door at back entrance.

There is a question of whether or not work can be done while the preschool is in session. If work cannot be done while school is in session, the 2014 grant work will proceed next summer and may be combined with the 2015 grant work.

UNFINISHED BUSINESS

Resolution 2015-56 Authorizing the Borough of Rocky Hill Attorney to file a Declaratory Judgment Action

Bremner moved to approve the resolution and Hallman seconded the motion. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Dawson, Hallman, Uhrick

Against: None

Abstain: None

Resolution 2015-57 Authorizing the Borough of Rocky Hill Planner to Provide Support Services in the Declaratory Judgment Action and Prepare an Amendment to the Housing Element and Fair Share Plan, If Necessary

**Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
June 15, 2015**

Planner Tamara Lee updated the Mayor and Council on the Borough's amended fair share housing plan. The plan that was originally approved by COAH laid out specific actions to be taken by the Borough with a timeline, but not all of the actions were taken. The law requires municipalities to provide opportunity for affordable housing, and the Borough is not using zoning to exclude affordable housing. The New Jersey Supreme Court left several unanswered questions in its March 10th decision which will be addressed in the declaratory judgment action. The Borough's Master Plan will be amended which will require public hearings and approval from the Planning Board.

Hallman moved to approve the resolution and Uhrick seconded the motion. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Dawson, Hallman, Uhrick

Against: None

Abstain: None

Resolution 2015-58 Authorizing the Borough of Rocky Hill Attorney to file a Retain an Expert for the Declaratory Judgment Action

Dawson moved to approve the resolution and Hallman seconded the motion. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Dawson, Hallman, Uhrick

Against: None

Abstain: None

Resolution 2015-59 Authorizing the Award of Contract to Premier Disposal for Solid Waste Collection

Hallman moved to approve the resolution and Ashbaugh seconded the motion. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Dawson, Hallman, Uhrick

Against: None

Abstain: None

Resolution 2015-60 Ratifying the Council's Decision to Extend the Solid Waste Contract with Republic Services through June 30, 2015

Hallman moved to approve the resolution and Bremner seconded the motion. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Dawson, Hallman, Uhrick

Against: None

Abstain: None

NEW BUSINESS

None

COMMUNICATIONS

Communications as listed, were distributed, disseminated and filed accordingly.

PUBLIC COMMENT

Toby Whitlock, 94 Crescent Avenue, asked for clarification on the garbage pick up days.

ADJOURNMENT

Motion was made by Bremner with a second by Dawson to adjourn the meeting at 9:11 PM. Motion carried on voice vote.

Respectfully submitted:
Christine Witt
Deputy Borough

JUNE 15, 2015

List of Bills - (0110101001) CASH
CURRENT FUND

Check#	Vendor	Description	Payment	Check Total
8490	12 - ARC OF SOMERSET COUNTY	PO 5407 Borough Hall cleaning May 2015	200.00	200.00
8491	534 - B'LOONATICS	PO 5388 July 4th balloons	90.40	90.40
8492	589 - BILLY DAWSON	PO 5402 Toilet tank lid	79.67	79.67
8493	587 - BLAWENBURG BAND	PO 5389 Blawenburg Band for Borough celebra	250.00	250.00
8494	39 - CENTRAL JERSEY SECURITY	PO 5412 Q3 2015 Alarm Monitoring	93.00	93.00
8495	547 - Comcast	PO 5397 Phone and Internet	253.87	253.87
8496	539 - Couch Insurance	PO 5339 Workers Comp 2015 WC 7991745	6,406.00	
		PO 5341 Commercial Package Policy Insurance	3,558.00	
		PO 5343 Hook and Ladder Commercial Package	6,060.00	16,024.00
8497	481 - FLOWER BARN OF HILLSBOROUGH	PO 5404 Memorial Day wreath	95.00	95.00
8498	83 - G & T Landscaping Inc	PO 5297 Lawn Service 2015 Reso 2015-42	1,680.00	1,680.00
8499	510 - HMR ARCHITECTS	PO 5391 Phase II Historic Preservation Gran	3,700.00	3,700.00
8500	588 - Jeffrey R. Surenian & Assoc., LLC	PO 5399 Expert analysis for fair share hous	2,000.00	2,000.00
8501	584 - LOWE'S	PO 5396 Water for council meetings	7.54	7.54
8502	155 - MGL FORMS-SYSTEMS	PO 5405 Tax bills	293.00	293.00
8503	583 - PERENNIAL FAVORITES GARDEN CENTER	PO 5350 Shade Tree Committee Planters	1,430.11	1,430.11
8504	210 - PSE&G	PO 5390 Street Lights Electric 5/5-6/3/15	629.65	629.65
8505	210 - PSE&G	PO 5406 Panicaro Park electric	6.01	6.01
8506	210 - PSE&G	PO 5410 Crescent Point Park electric	6.85	6.85
8507	586 - QUALITY LOGO PRODUCTS	PO 5384 Water bottles from Clean Communit	1,037.24	1,037.24
8508	457 - REBECCA NEWMAN	PO 5385 Liquor license fee for town celebr	100.00	100.00
8509	319 - REPUBLIC SERVICES #865	PO 5400 Garbage collection May 2015	3,808.49	3,808.49
8510	354 - RICOH USA, INC.	PO 5393 Copy machine rental	109.73	109.73
8511	247 - SOMERSET COUNTY TREASURER	PO 5395 Pot hole repair 60 Princeton Ave.	63.66	63.66
8512	247 - SOMERSET COUNTY TREASURER	PO 5413 Board of Health County contract Ju	1,033.86	1,033.86
8513	512 - STITCHES BY DESIGN	PO 5409 Rocky Hill Flags	438.00	438.00
8514	421 - T. Fiதாக	PO 5300 Post and Chains for entrance to Gre	850.00	850.00
8515	455 - TAMARA LEE PP	PO 5398 Planning Services: Affordable Housi	2,021.50	2,021.50
8516	471 - THOMAS BREMMER	PO 5401 Toner for copy maching	43.99	43.99
8517	286 - VAN CLEEF ENGINEERING	PO 5408 Engineering services	6,537.25	6,537.25
	NJ State Treasurer	May Day Res	1.20	
	TOTAL			42,882.82

List of Bills - (1926005) INTERFUND - DUE CURRENT
TRUST OTHER

Check#	Vendor	Description	Payment	Check Total
8489	60 - COURIER NEWS	PO 5394 Legal Advertising: PB Martin Reso	15.40	15.40

List of Bills - (0810101001) CASH
UTILITY OPERATING

Check#	Vendor	Description	Payment	Check Total
7021	415 - AQUA PRO TECH LABS	PO 5403 Water Dept. testing	13.00	13.00
7022	380 - HANS OLSEN	PO 5387 Water Dept. maintenance: painting	50.00	50.00
7023	450 - ONE CALL CONCEPTS INC	PO 5392 May One Calls	8.68	8.68
7024	204 - PITNEY BOWES	PO 5414 Postage Machine Rental	29.00	29.00
7025	210 - PSE&G	PO 5411 Water Dept. electric	1,714.93	1,714.93
7026	311 - TIM LESKO	PO 5386 Water dept. maintenance	150.00	150.00
	TOTAL			1,965.61

**BOROUGH OF ROCKY HILL
RESOLUTION NO. 2015-57**

**RESOLUTION AUTHORIZING THE BOROUGH OF ROCKY HILL
PLANNER TO PROVIDE SUPPORT SERVICES IN THE DECLARATORY
JUDGMENT ACTION AND PREPARE AN AMENDMENT TO THE HOUSING
ELEMENT AND FAIR SHARE PLAN, IF NECESSARY.**

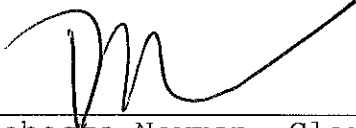
WHEREAS, the Borough of Rocky Hill desires to file a Declaratory Judgment Action in the Superior Court of New Jersey, Somerset County, in furtherance of the New Jersey Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"), transferring the administration of affordable housing from the Council on Affordable Housing to the judiciary; and


WHEREAS, it is the purpose of this Resolution to increase the amount of the Borough's Professional Planner, Tamara Lee, P.P., contract by an amount not to exceed \$5,000.00 for the Borough Planner to provide support services in the Declaratory Judgment Action and prepare an amendment to the Borough's Housing Element and Fair Share Plan, if necessary.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. The contract of the Borough of Rocky Hill Planner, Tamara Lee, P.P., is hereby increased by an amount not to exceed \$5,000.00 for the Borough Planner to provide support services in the Declaratory Judgment Action and prepare an amendment to the Borough's Housing Element and Fair Share Plan, if necessary.
2. This Resolution shall take effect immediately.

ATTEST:

By: 
Rebecca Newman, Clerk

By: 
Jeff Donahue, Mayor

CERTIFICATION

I, Rebecca Newman, Clerk of the Borough of Rocky Hill, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on June 15, 2015.

Rebecca Newman, Clerk

**BOROUGH OF ROCKY HILL
RESOLUTION NO. 2015-58**

**RESOLUTION AUTHORIZING THE BOROUGH OF ROCKY
HILL TO RETAIN AN EXPERT FOR THE DECLARATORY
JUDGMENT ACTION.**

WHEREAS, the Borough of Rocky Hill anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey, Somerset County, in furtherance of the New Jersey Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"), transferring the administration of affordable housing from the Council on Affordable Housing to the judiciary; and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, prepared what it considers to be the statewide fair share numbers ("FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Rocky Hill desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology ("Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author, agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000.00; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000.00; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000.00, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare a Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement ("MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers ("Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above; and (b) so that the rights and responsibilities of each municipality that wishes to sign the Agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers Agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000.00 fee; and

WHEREAS, it is imperative, given the time constraints, for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000.00 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers Agreement following execution of the MSSDA and the payment of the \$2,000.00 fee; and


WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000.00 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000.00 is hereby authorized to be expended by the Borough of Rocky Hill for Rutgers through Dr. Robert Burchell, Principal Investigator, to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Rocky Hill.
4. The Mayor and Clerk are hereby authorized to execute the MSSDA to memorialize the participation of the Borough of Rocky Hill in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Rocky Hill hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Borough of Rocky Hill the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Jeffrey R. Surenian, Esq., of the changes, the Borough of Rocky Hill will inform Mr. Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000.00 paid.
7. This Resolution shall take effect immediately.

ATTEST:

By: 
Rebecca Newman, Clerk

By: 
Jeff Donahue, Mayor

CERTIFICATION

I, Rebecca Newman, Clerk of the Borough of Rocky Hill, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on June 15, 2015.

Rebecca Newman, Clerk

Explanation: This Resolution authorizes the Borough of Rocky Hill to award Contract for Solid Waste Removal to Premier Disposal, LLC.

BOROUGH OF ROCKY HILL

RESOLUTION NO. 2015-59

WHEREAS, on May 20, 2015, the Borough of Rocky Hill received two (4) bids at a public bid opening for solid waste removal as follows:

Schedule Attached Hereto;
and

WHEREAS, Option #1 provides that "[t]he undersigned will contract to do all the work and furnish all the materials, labor, equipment, etc. necessary to collect, remove, transport from the Borough and safely dispose of all solid waste as defined in these specifications with one (1) collection in each and every week as described in Section 5.2..."; and

WHEREAS, Option #2 provides that "[t]he undersigned will contract to do all the work and furnish all the materials, labor, equipment, etc. necessary to collect, remove, transport from the Borough and safely dispose of all solid waste as defined in these specifications as outlined in Option 1, except that there shall be one (1) additional pick up per week for 13 consecutive weeks during the summer as detailed in the body of the specifications"; and

WHEREAS, Option #3 provides that "[t]he undersigned will contract to do all the work and furnish all the materials, labor, equipment, etc. necessary to collect, transport and dispose of all material placed at the curb for Borough 'clean-up' day per the specifications"; and

WHEREAS, N.J.S.A. 40A:11-15(3) authorizes the Borough of Rocky Hill to award a five (5) year solid waste collection contract; and

WHEREAS, the lowest responsible bidder for Options 1, 2 and 3 was Premier Disposal, LLC; and

WHEREAS, the Borough has elected to award Option 2D for five (5) years for a total of \$224,465.00, and Option 3D for five (5) years for a total of \$18,700.00 or a five (5) year cumulative total of \$243,165.00 to Premier Disposal, LLC, effective July 1, 2015, and ending on June 30, 2020; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds in the Borough of Rocky Hill budget for the first year of the contract, but that all subsequent years are subject to appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough of Rocky Hill awards a Contract Premier Disposal, LLC, as follows: Option 2D for five (5) years for a total of \$224,465.00, and Option 3D for five (5) years for a total of \$18,700.00 or a five (5) year cumulative total of \$243,165.00 effective July 1, 2015, and ending on June 30, 2020.

2. That the Chief Financial officer has certified that there are sufficient funds in the Borough of Rocky Hill budget for the first year of the contract, but that all subsequent years are subject to appropriation.

3. That Premier Disposal, LLC, comply with the requirements of N.J.S.A. 34:11-68, titled "Records required relative to collection, transportation of solid waste."

4. This Resolution shall take effect immediately.

ATTEST:

BOROUGH OF ROCKY HILL

By: 

Rebecca P. Newman, RMC
Borough Clerk

By: 

Jeff Donahue, Mayor

CERTIFICATION

I, Rebecca Newman, Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on June 15, 2015.

Rebecca Newman, RMC
Borough Clerk

BOROUGH OF ROCKY HILL

COUNTY OF SOMERSET

RESOLUTION 2015-60

WHEREAS, on March 10, 2010, the Borough of Rocky Hill received two (2) bids at a public bid opening for Contract #0905-BRH for solid waste removal; and

WHEREAS, the Borough of Rocky Hill awarded Contract #0905-BRH to Republic Services of NJ, LLC, as follows: Option 2D for five (5) years for a total of \$228,509.40, and Option 3D for five (5) years for a total of \$23,000.00 or a five (5) year cumulative total of \$251,509.40 effective June 1, 2010, and ending on May 31, 2015; and

WHEREAS, the Borough of Rocky Hill has received sealed bids on May 20, 2015 for a subsequent contract for solid waste collection; and

WHEREAS, the Borough of Rocky Hill requested a 30 day extension through June 30, 2015 with Republic Services to allow time to review contracts and logistical planning for the award of the subsequent contract; and

WHEREAS, Republic Services has agreed to grant that extension at the same price of \$4,191.82 monthly.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough of Rocky Hill authorizes a 30 day extension of Contract #0905-BRH to Republic Services of NJ, LLC, for a fee of \$4,191.82 ending on June 30, 2015.

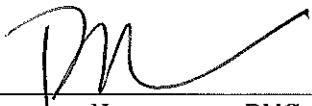
2. That the Chief Financial officer has certified that there are sufficient funds in the Borough of Rocky Hill budget for this extension.

3. That Republic Services of NJ, LLC, comply with the requirements of N.J.S.A. 34:11-68, titled "Records required relative to collection, transportation of solid waste."

4. This Resolution shall take effect immediately.

ATTEST:

BOROUGH OF ROCKY HILL

By: 
Rebecca Newman, RMC
Borough Clerk

By: 
Jeff Donahue, Mayor

CERTIFICATION

I, Rebecca Newman, Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on June 15, 2015.

Rebecca P. Newman, RMC
Borough Clerk